



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: 23 CHEPSTOW ROAD, LONDON LIMITED

Company Number: 02549818

Date of this return: 08/09/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: LITTLE MEDE BLUNDEL LANE
STOKE D'ABERNON
COBHAM
SURREY
KT11 2SF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **GRANGER**

Former names:

Service Address: **LITTLE MEDE
BLUNDEL LANE STOKE DABERNON
COBHAM
SURREY
KT11 2SF**

Company Director 1

Type: **Person**
Full forename(s): **VISCOUNTESS VICTORIA HARRIET**

Surname: **BRIDGEMAN**

Former names:

Service Address: **19 CHEPSTOW ROAD
LONDON
W2 5BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ZEB MICHAEL**

Surname: **BUCHANAN**

Former names:

Service Address: **FLAT 1 23 CHEPSTOW ROAD
LONDON
W2 5BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1980** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL RIGHTS AS TO VOTING AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THERE ARE NO PROVISIONS FOR THE SHARES TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-09-08
Name: HARRIET BRIDGEMAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-08
Name: ZEB MICHAEL BUCHANAN

Name: AZADEH SAI

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-08
Name: JANE OLIVIA DAVIES

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-08
Name: CLARE HANBURY-LEU

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.